



CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, October 24, 2022 at 7:00 p.m.

Present: Mayor R. Alty,
Councillor N. Konge,
Councillor J. Morse,
Councillor S. Payne,
Councillor R. Silverio,
Councillor S. Arden-Smith, and
Councillor R. Williams.

City Staff: S. Bassi-Kellett,
C. Greencorn
C. MacLean,
K. Thistle,
C White,
G. White,
S. Woodward, and
P. MacKenzie.

1. Councillor Morse read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0155-22
3. Councillor Morse moved,
Councillor Silverio seconded,

**That the Minutes of Council for the special meeting of Monday,
September 26, 2022 be adopted.**

MOTION CARRIED UNANIMOUSLY



- #0156-22 4. Councillor Morse moved,
Councillor Williams seconded,

**That the Minutes of Council for the regular meeting of Monday,
September 26, 2022 be adopted.**

MOTION CARRIED UNANIMOUSLY

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

5. On behalf of Councillor Morgan, Mayor Alty declared a conflict of interest for Councillor Morgan with Item #21 and #22 on the agenda, By-law No. 5063 a by-law authorizing the City of Yellowknife to dispose of the portion of Lot 3, Block 500, Plan 4224 (adjacent to the Fieldhouse) through a lease agreement for a term of five (5) years, with an option to renew for a further five (5) years due to her employment.

CORRESPONDENCE AND PETITIONS

6. There was no correspondence nor were there any petitions.

STATUTORY PUBLIC HEARINGS

7. There were no Statutory Public Hearings.

DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

8. There were no delegations pertaining to items on the agenda.

MEMBER STATEMENTS

9. There were no member statements for the agenda.
10. Councillor Konge thanked his family for their support, Sheila Bassi-Kellett, City Manager, Mayor Alty and fellow Council members. Councillor Konge expressed his praise for Yellowknife and the community while also expressing his appreciation and gratitude for his ten years spent on Council. Councillor Konge wished new Council the best.
11. Councillor Morse expressed his appreciation to Administration for supporting Council as well as the commitment of City staff. Councillor Morse expressed his gratitude to Sheila Bassi-Kellett, City Manager and Mayor Alty for her excellent leadership. Councillor Morse also expressed thanks to the media



for their efforts to keep residents informed and wished the new Council all the best.

12. Councillor Silverio expressed gratitude to the citizens of Yellowknife residents and thanked his family, colleagues, fellow Council members, Mayor Alty and City staff. Gratitude and thanks were expressed to Sheila Bassi-Kellett, City Manager for her hard work and dedication.
13. Councillor Williams expressed his thanks to Administration and residents as well as gratitude for his experience on Council. Councillor William wished the new Council all the best.
14. Councillor Payne expressed his gratitude and pleasure working with Council and said farewell to members whose term is ending and wished the new Council all the best.
15. Councillor Arden-Smith gave thanks to fellow Council members whose term is ending and expressed her gratitude working with them and wished them all the best.
16. Mayor Alty expressed appreciation and thanks to each Councillor whose term is at an end as well as a warm welcome to new Council members beginning their term. Mayor Alty expressed a huge thank you to City staff and Administration.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Governance and Priorities Committee Report for September 26, 2022

17. Councillor Morse read a report of a meeting held on Monday, September 26, 2022 at 12:05 p.m. in the City Hall Council Chamber.
- #0157-22 18. Councillor Morse moved,
Councillor Konge seconded,

That Council:

1. **Not endorse a specific option for Yellowknife Airport; and**
2. **Direct Administration to write a letter to the Government of the Northwest Territories outlining the City interests and considerations related to any 'Future Yellowknife Airport Development 20-Year Master Plan' options.**

MOTION CARRIED UNANIMOUSLY



NEW BUSINESS

- #0158-22 19. Councillor Morse moved,
Councillor Smith seconded,

That Council direct Administration to utilize the remaining 2021 COVID Safe Restart Funding (approximately \$260,000) by developing a variety of COVID Recovery Grant programs as follows:

- (i) Business Licence Fee Waiver Program (\$30,000) - Waive business licence fees for eligible businesses for a one-year period from September 1, 2022 to August 31, 2023;
- (ii) Festivals and Events COVID Recovery Grant Program (\$30,000) – Direct grants of up to \$5,000 each to eligible festivals and events to encourage their return so that they continue to provide vibrant experiences that bring residents and visitors together again; and
- (iii) COVID Recovery Business Grant Program (\$200,000) – Direct grants of up to \$10,000 each to eligible businesses in Yellowknife to maintain the stability of local businesses.

- #0159-22 20. Councillor Morse moved,
Councillor Smith seconded,

That the motion be amended to read:

That Council direct Administration to utilize the remaining 2021 COVID Safe Restart Funding (approximately \$260,000) by developing a variety of COVID Recovery Grant programs as follows:

- (i) Business Licence Fee Waiver Program (\$30,000) - Waive business licence fees for eligible businesses for a one-year period from November 1, 2022 to October 31, 2023;
- (ii) Festivals and Events COVID Recovery Grant Program (\$30,000) – Direct grants of up to \$5,000 each to eligible festivals and events to encourage their return so that they continue to provide vibrant experiences that bring residents and visitors together again; and
- (iii) COVID Recovery Business Grant Program (\$200,000) – Direct grants of up to \$10,000 each to eligible businesses in Yellowknife to maintain the stability of local businesses.



Those in favour of the amendment noted that the dates for the Business Licence Fee Waiver Program are for a period from November 1, 2022 to October 31, 2023.

MOTION TO AMEND CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED CARRIED UNANIMOUSLY

- #0160-22 21. Councillor Morse moved,
Councillor Williams seconded,

That Council appoint Sue McKinney, pursuant to Audit Committee By-law No. 4127, to serve on the City of Yellowknife (City) Audit Committee for a three-year term commencing October 25, 2022 and ending October 24, 2025.

MOTION CARRIED UNANIMOUSLY

- #0161-22 22. Councillor Morse moved,
Councillor Silverio seconded,

That Council appoint Matthew Yap, for a three (3) year term effective October 25, 2022 until October 24, 2025, on the City of Yellowknife Development Appeal Board.

MOTION CARRIED UNANIMOUSLY

ENACTMENT OF BY-LAWS

23. By-law No. 5063 - A by-law authorizing the City of Yellowknife to dispose of the portion of Lot 3, Block 500, Plan 4224 (adjacent to the Fieldhouse) through a lease agreement for a term of five (5) years, with an option to renew for a further five (5) years, was presented for First Reading.

- #0162-22 24. Councillor Morse moved,
Councillor Konge seconded,

First Reading of By-law No. 5063.

MOTION CARRIED UNANIMOUSLY



DEFERRED BUSINESS AND TABLED ITEMS

25. There was no deferred business and there were no tabled items.

OLD BUSINESS

26. There was no old business.

NOTICES OF MOTION

27. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

28. There were no delegations pertaining to Items Not on the Agenda.

ADMINISTRATIVE ENQUIRIES

29. There are no Administrative Enquiries for the agenda.

ADJOURNMENT

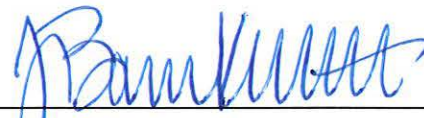
- #0163-22 30. Councillor Konge moved,
Councillor Smith seconded,

That the Meeting be adjourned at 7:34 p.m.

MOTION CARRIED UNANIMOUSLY



Mayor



City Manager

